



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, December 15, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. November 17, 2011 Minutes

II. Real Estate:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance Program
- B. IHCDA Strategic Funding Process Recommendations
 - i. Liberty Homeowner Assistance Project

III. Executive:

- A. Report of Delegation and Economic Stimulus Update

IV. Policy & Research:

- A. Business Expansion & Entrepreneurship Development Initiative 1.0: Operating Support Request for 2012

V. Indiana Foreclosure Prevention Network:

- A. Amendment to Legal Representation Program Contract with Indiana Legal Services

VI. Accounting:

- A. 2012 IHCDA Budget

VII. Other Business: